

The Grant County Fiscal Court met in Special Session on Tuesday, July 06, 2004, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Present; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Judge Link opened in prayer and then led in the Pledge of Allegiance. Those present were: Clark Kinman-Cable TV.

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Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve the minutes of the June 21, 2004, meeting as presented

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims and transfers in the General Expense Fund, Road Fund, and Jail Fund, for the month of July, 2004, along with the transfers needed to pay said claims. He asked if there were any questions about them.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve Claims No. 01-0001 thru 01-0074 in the amount of \$196,587.50 paid out of the General Expense Fund; Claims No. 02-0001 thru 02-0021 in the amount of \$40,457.68 paid out of the Road Fund, and Claims No. 03-1106 thru 03-1117 in the amount of \$101,542.76 paid out of the Jail Fund, for the month of July, 2004, along with the transfers to pay said claims as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval several Ordinances relating to the Establishment of Speed Limits on County Roads. They are Ordinances No. 17-2004-533 thru 34-2004-550.

All are 25 MPH Speed Limit except for one and it is 35 MPH Speed Limit. He also presented the Notice that will run in the local paper showing adoption of each Ordinance, if approved.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the second reading of Ordinances No. 17-2004-533 thru 32-2004-548 and 34-2004-550 relating to the Establishment of a 25 MPH Speed Limit on Baker Williams, Road, Bracht Road, Crooked Creek Road, Denny Road, Fork Lick Road, Grassy Run Road, Heekin Clarks Creek Road, Keefer-Lawrenceville Road, Kells Road, Layton Chapel Road, Lincoln Ridge Road, Lusby Mill Road, Mann Road, Mason Road, Peaceful Hollow Road, Sipple Road, and Webb Odor Road as presented, and the second reading of Ordinance No. 33-2004-549 relating to the Establishment of a 35 MPH Speed Limit on Violet Road, along with the Notice to run in the local paper showing adoption of each Ordinance as set out herein.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link stated that the Building Inspector's Report for June will be deleted tonight and presented at the next meeting due to the Holiday. Also Diane had a death in the family and was off a couple of days and did not get the report completed. He presented for review the Road Supervisor's Report for June. No action is required. It is as follows: Judge Link gave an update on the roads that have been worked on to date this summer, where the Road Department is working now and the ones that will be worked on during the summer in accordance with Charlie Hearn's Schedule. He stated that Charlie is doing a real good job in managing the resources that he has and in planning effectively, and appears to be on schedule. He has had good weather and is getting a lot accomplished. He also stated that the roadsides are mowed clean and we are getting a lot of compliments from people in Grant County as well as those outside of the county who drive thru the county, so he feels we can be pleased with the work going on by the Road Department. He also presented the Canine Control Officer's Quarterly Report for April-June.

No action is required. It is as follows: He also stated that Wanda Bedard does as good a job as she possibly can. He said that it doesn't make any difference on what you build or how many you build, it seems that there is a lot of demand that overruns the supply. He said that we were actually praised by the Department of Agriculture, and they identified that many other counties may want to model us in how we address the situation with dogs specifically that we built close to the Jail and use inmate labor, and the operations and holding down the cost, and that we actually use labor to build the building which we have. He said that it is pleasing to hear that from folks on the outside that we are doing a good job.

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Judge Link presented for review the Letter received from the Northern Kentucky Independent District Health Department setting their tax rate for 2004. No action is required, however it must be included in the Fiscal Court minutes. It is as follows: He stated that the tax rate is the same as it has been in years past with no increase in the rate.

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Judge Link stated that the original Election Check made to Daisy Parsons has been returned to the county. No one knows where it went or where it came from, and since she has already been issued a replacement check and in order to balance the books, we need a Motion to void Check No. 6999 dated June 08, 2004, in the General Fund for the amount of \$110.00. Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to Void Check No. 6999 dated June 08, 2004, in the General Fund to Daisy Parsons in the amount of \$110.00 due to a duplicate replacement check already being issued to her.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link reminded the Fiscal Court that there would not be a meeting on July 12, 2004, or July 19, 2004, due to his being out of the county on a Mission trip with his wife and church, and that the next Caucus Meeting will be on Monday, July 26, 2004, at 5:30 P.M. and that the next

meeting of the Fiscal Court will be on Monday, August 02, 2004, at 7:00 P.M.

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Judge Link announced that in Sunday's Lexington Herald there was an Editorial that really praised the Fiscal Court and the 109 Board in regards to the work they did regarding some Environmental issues. It basically said that this work should be a model to the rest of the State. The writer also challenged the General Assembly and the Governor to take a look at what has been done here and has requested them to duplicate it if they will. He stated that the Court should be honored with all the work they have done. It has been recognized State wide and maybe will even will circulate to other counties. He stated that once again the Court has proven themselves to be leaders on that issue and continue to make people in Grant County proud, and he thanked the Court for the work they did on this issue.

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Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to

Adjourn until Monday, August 02, 2004, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE